

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF RHODE ISLAND

In re:

NAPPA REALTY, LLC  
Debtor-In-Possession

BK No. 10-11413  
Chapter 11

**CERTIFICATE OF CORPORATE RESOLUTION**

I, Steven M. Nappa, certify:

1. That I am the Managing Member of the above-named debtor-in-possession limited liability corporation;
2. That a resolution of the members of said corporation, on April 1, 2010, authorized the filing of a voluntary petition under Chapter 11 of the United States Bankruptcy Code.

*/s/ Steven M. Nappa*  
Managing Member

Subscribed and sworn to before me on this 1<sup>st</sup> day of April, 2010.

*/s/ Kristin Duarte*  
\_\_\_\_\_  
Notary Public  
Printed Name: Kristin Duarte  
My commission expires: 5/5/2013